

**Special Meeting Minutes**  
**Monday, June 22, 2009**  
**Meeting Scheduled Start Time: 12:45 PM**

**BOARD OF SUPERVISORS**  
**Maricopa County, Arizona**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Sullivan Conference Room  
301 W. Jefferson - 10th Floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:45 PM on Monday, June 22, 2009, in the Sullivan Conference Room with the following members present: Don Stapley, Acting Chairman, District 2; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Max Wilson, Chairman, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; (Liz Evans, Minutes Coordinator); David Smith, County Manager; and Bruce White, County Counsel.

**The Clerk read the following statement at the Chairman's request.**

For the record, the Board has previously expressed concerns about the adversarial positions that the county attorney's office has often taken against the Board. This concern has caused the Board to retain independent counsel to analyze this apparent ethical conflict and to take actions that may be warranted. The analysis and response is ongoing. The County Attorney's Office is in attendance to advise the Board as they proceed with the meeting. In light of the stated concerns, the Board in no way waives any conflict or ethical issues that exist as a result of the county attorney's presence.

### **Management and Budget**

#### **1. AMENDED FY 2009-10 SCHEDULE OF PREMIUM PAY RATES**

Amend the FY 2009-10 Schedule of Premium Pay Rates applicable to all employees paid through the Maricopa County payroll system. This action is consistent with the Maricopa County Compensation Plan and Administrative Policy and Procedure Pay Differentials HR2416.

On June 17, 2009 the Board of Supervisors approved the FY 2009-10 Schedule of Premium Pay Rates to begin June 29, 2009. Employee Compensation requests amending the approved schedule to include an additional premium pay rate for Courtroom Clerks in the Clerk of Superior Court's Office assigned to, and trained to perform additional duties associated with FTR (For The Record). The amended FY 2009-10 Schedule of Premium Pay Rates is Employee Compensation's recommendation for premium pay to begin June 29, 2009. This amended recommendation to the Board is based on a market review,

adjustments were made where warranted by market conditions and/or budgetary constraints. The amended premium pay rate options are necessary to give departments greater flexibility in handling the County's current economic crisis.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock  
Absent: Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board